

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY FEBRUARY 10, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES JANUARY 27, 2003, PUBLIC WORKS COMMITTEE MEETING.

CONSENT AGENDA

6. REQUEST APPROVAL TO LANDSCAPE A PORTION OF THE RIGHT-OF-WAY OF AN EXISTING LATERAL OF THE ACEQUIA MADRE. **(REYES ARAGON)**
7. REQUEST FOR EXISTING LEASE AGREEMENT RENEWAL, AMENDMENT OF LEASE, AND MISCELLANEOUS MODIFICATIONS ON CITY LAND LOCATED ON HARKLE ROAD **(REYES ARAGON)**
8. REQUEST BY T-MOBILE FOR FINAL APPROVAL OF A LEASE AGREEMENT AFFECTING AIR SPACE RIGHT-OF-WAY. **(REYES ARAGON)**

INFORMATIONAL AGENDA

9. REPORT ON USE OF LODGERS' TAX **(KATHRYN RAVELING)**
10. PRESENTATION ON COMPLIANCE OF COMMERCIAL CUSTOMERS WITH TOILET RETROFITS **(DAN RANSOM)**

DISCUSSION AGENDA

11. REQUEST APPROVAL OF THE PARATRANSIT OPERATIONS ANALYSIS IMPLEMENTATION PLAN AND PARATRANSIT SUBCOMMITTEE RECOMMENDATIONS. **(TOM WILLIAMS, JON BULTHUIS)**
THIS IS A PUBLIC HEARING

12. REQUEST APPROVAL OF A RESOLUTION NOT ALLOWING ITINERANT VENDORS ON CITY PROPERTIES UNTIL SPECIFIC LOCATIONS ARE EXAMINED AND REGULATIONS ARE DEVELOPED.” **(REYES ARAGON)**
13. REQUEST APPROVAL OF A RESOLUTION RECOMMENDING CITY STAFF TO BRING FORTH AN AGREEMENT WITH THE NEW MEXICO STATE HIGHWAY & TRANSPORTATION DEPARTMENT (NMSHTD) FOR ROADWAY IMPROVEMENTS TO OLD PECOS TRAIL FROM CORDOVA ROAD TO BERGER STREET.
(ROBERT ROMERO)
14. REQUEST APPROVAL OF A CITY-COUNTY JOINT RESOLUTION CONCERNING JOINT DEVELOPMENT OF A SUSTAINABLE WATER SUPPLY FOR THE SANTA FE REGIONAL AREA. **(COUNCILORS ROBERTSON-LOPEZ, WURZBURGER)**
(RICK CARPENTER)
15. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-8.11(C), 14-8.11(D), 14-8.11(E), 14-8.11(F), 14-8.11(F), 14-8.11(G) AND ARTICLE 14-12 SFCC 1987 RELATING TO THE INCLUSIONARY ZONING ORDINANCE. **(COUNCILORS HELDMEYER AND BUSHEE)** **(JEANNE PRICE, LINDA HALL)**
16. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 6-4.3 SFCC 1987 REGARDING THE COMMUNITY DEVELOPMENT COMMISSION AND CHAPTER 26 SFCC 1987 REGARDING THE HOUSING OPPORTUNITY PROGRAM.
 - A RESOLUTION REPEALING RESOLUTION NO 1999-76 REGARDING THE READOPTION OF THE ADMINISTRATIVE PROCEDURES FOR THE CITY OF SANTA FE HOUSING OPPORTUNITY PROGRAM (HOP) AND READOPTING THE ADMINISTRATIVE PROCEDURES WITH FURTHER AMENDMENTS.
(COUNCILORS HELDMEYER AND BUSHEE) **(JEANNE PRICE, LINDA HALL)**
17. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTIONS 14-9.3(C)(4) AND 14-12 SFCC 1987 RELATING TO EXEMPTION OF CAPITAL IMPACT FEES FOR AFFORDABLE HOUSING. **(COUNCILORS HELDMEYER AND BUSHEE)**
(JEANNE PRICE, LINDA HALL)
18. MATTERS FROM THE COMMITTEE
19. NEXT MEETING: FEBRUARY 24, 2003
20. ADJOURN